

# Agenda

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City Council

## Regular Session

MONDAY  
November 3, 2003

8:00 – 10:00 p.m.  
Council Chambers

		<u>Page</u>
1.	Call to Order	
2.	Roll Call, Flag Salute	
	<i>Flag ceremony led by Cub Scout Pack 626, Den 1, Newport Heights Elementary School</i>	
(a)	Recognition of work of <a href="#">Construction Codes Advisory Committee</a>	PCD Mike Brennan <u>2-1</u>
(b)	<a href="#">"Gold Award"</a> for competitiveness achievement presented by the Association of Metropolitan Water Agencies	UTIL Lloyd Warren <u>2-2</u>
(c)	<a href="#">"2003 Outstanding Bicycle and Pedestrian Project Award"</a> for the Lake Washington Boulevard Walkway/Bikeway project, awarded by the Washington State Department of Transportation	TRAN David Berg <u>2-3</u>
(d)	<a href="#">"2003 Honor Award" for the Transit Plan</a> , awarded by the American Planning Association	TRAN David Berg <u>2-4</u>

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

3. Communications: Written and Oral

*Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.*

4. Reports of Community Council, Boards and Commissions

5. Report of the City Manager

6. Council Business

7. Approval of the Agenda

8. Consent Calendar

- (a) Minutes of October 13, 2003 Extended Study Session  
Minutes of October 16, 2003 Special Meeting

- (b) Motion to approve payment of claims for period ending October 24, 2003 and payroll for the period October 1, 2003 through October 15, 2003 FIN 8-1

- (c) Resolution No. 6904 authorizing execution of a four-year agreement with Bank of America for general banking services with an option to extend the agreement for an additional two years, effective January 1, 2004 FIN 8-3

- (d) Resolution No. 6916 authorizing execution of a contract with Class Software Solutions, Ltd, for the implementation of an Activity Registration and Facility Scheduling System. The new system will improve customer access to Park programs and facilities, plus the City's administration of the registration and reservation process PARK/ITD 8-6

- (e) Ordinance No. 5463 adopting the recommended uses for the 2004 Community Development Block Grant (CDBG) funds as transmitted by the Human Services Commission; authorizing and directing submittal of a PARK 8-11

proposal to and acceptance of a grant award contract with the US Department of Housing and Urban Development (HUD); creating a new project series within the Operating Grants and Donations Fund (OGDF); amending the budget for the OGDF by appropriating additional revenues to that Fund; and authorizing entering a contract with grant subrecipients

*(Discussed with Council on October 27, 2003)*

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|--|--------|-------------|
| (f) Ordinance No. 5491 authorizing acceptance of a grant award form the U.S. Department of Justice, Office of Community Oriented Policing Services, for the Homeland Security Overtime Program; establishing a project within the Operating Grants and Donations Fund (OGDF); appropriating unanticipated and future revenues to the OGDF; and authorizing the expenditure of said grant funds | POLICE | <u>8-20</u> |
|  |        |             |
| (g) Resolution No. 6917 authorizing an amendment to the consultant agreement with Kristen Betty & Associates, Inc., to provide on-call construction inspection for the construction of roadway improvements on various CIP projects as identified in the 2003-2009 CIP Plan  | TRAN   | <u>8-25</u> |
|  |        |             |
| (h) Resolution No. 6918 authorizing execution of a consultant agreement with DKS Associates, to provide engineering services for preparation of an Intelligent Transportation Systems (ITS) plan update and deployment strategy, in an amount not to exceed \$65,000   | TRAN   | <u>8-29</u> |
|  |        |             |
| (i) <del>Resolution No. 6919</del> <b>Ordinance No. 5494</b> authorizing renewal of the Puget Sound Energy (PSE) natural gas utility franchise   | TRAN   | <u>8-32</u> |

*(Discussed with Council on October 27, 2003)*

	(j) Resolution No. 6920 authorizing execution of the relinquishment of a sidewalk, utility, lighting, and landscape easement with a total area of approximately 1,616 square feet located along the east side of 108 <sup>th</sup> NE and the south side of NE 4 <sup>th</sup>	TRAN	<u>8-52</u>
	(k) Motion to award Bid No. 0335 for Bellefield Pumping Station site access improvements to Athletic Fields, Inc., as low bidder, in the amount of \$86,702.72 (CIP Plan No. S-32, Utility Capital Investment Program fund 4690)	UTIL	<u>8-61</u>
	(l) Motion to adopt the Regional Solid Waste Management Interest Statement dated November 3, 2003	UTIL	<u>8-66</u>
	(m) Resolution No. 6921 authorizing a two-year agreement with Financial Consulting Solutions Group, Inc. to perform a comprehensive cost of service/rate study for the City's Water and Sewer Utilities, in the amount of \$86,090	UTIL	<u>8-69</u>
9.	Public Hearings		
10.	Land Use		
	(a) *Ordinance No. 5492 rezoning approximately 16.25 acres located northwest of the interchange of I-405 and SR 520 from mixed zoning of R-15 and LI to R-20 application of <b>Panfilo Morelli</b> , also commonly known as the <b>Cedar Terrace Rezone</b> (File No. 02-131173-LQ)	HE	<u>10-1</u>
	<i>(Discussed with Council on October 20, 2003)</i>		
11.	Other Ordinances, Resolutions and Motions		
	(a) <a href="#"><u>Resolution No. 6922 authorizing execution of the Comprehensive Garbage, Recyclables, Yard Debris, and Organic Waste collection Contract with Rabanco, Ltd., dba Eastside Disposal Company</u></a>	UTIL	<u>11-1</u>
	(b) <a href="#"><u>Capital Investment Program line of credit</u></a>	FIN	<u>11-3</u>
	<i>(Discussed with Council on October 6 and 27, 2003)</i>		

(1) Ordinance No. 5493 authorizing issuance and sale of a limited tax general obligation bond anticipation note of the City in the principal amount of not to exceed \$35,000,000 for the purpose of financing projects included in the City's Capital Investment Program (CIP); providing the form, terms, conditions, covenants and maturity of the note; authorizing the sale of the note; providing for the disposition of the proceeds of sale of the note to pay for such acquisition and for costs of issuing the Note; and providing for the issuance of limited tax general obligation bonds of the City of Bellevue

(2) Motion to direct staff to report back to Council during the first quarter of 2004 regarding the need for additional borrowing in 2005 to carry out the 2003-2009 CIP Plan

- 12. Unfinished Business
- 13. Continued Oral Communications
- 14. New Business
- 15. Executive Session
- 16. Adjournment

\* Quasi-judicial matters are those in which the Councilmembers sit as "judges" to decide issues involving specifically-identified property or other rights between individuals or parties. This is as opposed to the Council's usual role of acting in a legislative or policy-making capacity.